

1.) CORPORATION NAME:

DUE DATE: **2/28/2011**

Regions Bank

SCC ID NO: **F1204546**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

11 S 12TH ST

PO BOX 1463

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

AL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1900 FIFTH AVE NORTH

CITY/ST/ZIP: BIRMINGHAM, AL 35203-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	O B GRAYSON HALL JDR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1900 FIFTH AVE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-		
NAME:	JOHN D BUCHANAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	S/EX VP		
ADDRESS:	1900 FIFTH AVENUE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-		
NAME:	PAMELA R WELCH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST S		
ADDRESS:	315 DEADERICK ST		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37237-		
NAME:	DAVID J. COOPER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-		
NAME:	SAMUEL W BARTHOLOMEW JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-		

NAME:	GEORGE W BRYAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-		
NAME:	EARNEST W DEAVENPORT JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-		
NAME:	DON DEFOSSET	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-		
NAME:	ERIC C FAST	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-		
NAME:	JAMES R MALONE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-		
NAME:	SUSAN W MATLOCK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-		
NAME:	SUSAN W MATLOCK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-		
NAME:	JOHN E MAUPIN JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-		
NAME:	CHARLES D MCCRARY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-		
NAME:	JOHN R ROBERTS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LEE J STYSLINGER III		
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
<u>/s/ PAMELA R WELCH</u>		<u>PAMELA R WELCH, ASST S</u>	<u>1/21/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			